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MINUTES OF COUNCIL ON ACADEMIC AFFAIRS

December 9, 1982



The meeting was held at 2 p.m. on December 9, 1982, in the Arcola-Tuscola Room of the University Union.

Members present: Dr. Bartling, Dr. Buchanan, Dr. Doughty, Ms. Lasky, Dr. McAlister, Dr. Quivey, Ms. Gail Redeker, Mr. Settle, Dr. Wohlstein, Dr. Pat Wright, and Vice President Rives. Absent: Ms. Susan Grah and Ms. Hoy.

Visitors: Ms. Audrey Dumentat of the Daily Eastern News, Mrs. Lana Browne, Dr. Hesterman, Dr. Murad, Dr. Thorsen, Dr. Brazil, Dr. Switzer, Dr. Lasky, and Dr. Soderberg.

I. Minutes of December 2.

The minutes were approved with the addition of the word "Music," Item III.

II. Communications.

1. From Vice President Rives - Annual BOG Program Review - Agenda Item 82-86 - 12/3/82.
2. From A & S Cur.Com. - Minutes of 11/29/82.
3. From Sch. of F.A. - Minutes of 11/30/82.
4. From President Marvin - Agreement with the concept of restructuring the Committee on Readmission, with the members being three faculty members appointed by the CAA, one student appointed by the Student Body President, Assistant Dean, Student Personnel Services, and the Dean of Academic Development - 12/3/82.
5. From Dr. Switzer - Summary of First Four Examinations of Writing Competency Exam.

III. Executive Officer's Report.

1. The Executive Officer's Report, (see close of minutes), was approved with some minor changes.
2. Vice President Rives distributed the material for the annual BOG program review and explained the new format for it. Dr. Buchanan appointed the following to serve as a sub-committee to make recommendations: Dr. McAlister, Chairperson, Dr. Wohlstein, and Ms. Redeker. The committee will report at the January 20 meeting, with action being taken at the January 27 meeting.

IV. Proposed Revisions of Music Hist-Lit.Op. & Performance Op. - (82-80).

Dr. Hesterman presented the proposed revisions of the Music History-Literature Option and the Performance Option. Voting on the motion made at the Dec. 2 meeting resulted in it passing unanimously to become effective Summer '83.

V. Proposed Honors Course, ECN 3860 - (Agenda Item 82-81).

Dr. Murad presented the proposed honors course. Voting on the motion made at the Dec. 2 meeting resulted in it passing unanimously to become effective Fall '83. This approved:

ECN 3860 (H). International Economics. (3-0-3)

VI. Proposed Honors Course, PLS 2603 - (Agenda Item 82-82).

Dr. Thorsen introduced Dr. Brazil who presented the proposed new course. Voting on the motion made at the Dec. 2 meeting resulted in it passing unanimously. This action approved the following to become effective Spring '83.

After this point in the meeting, Vice President Rives, Dr. McAlister, and Dr. Quivey were absent.

VII. Report on Writing Proficiency .

Dr. Switzer gave a comprehensive report on the Writing Competency Examination, giving statistics on the first four examinations which have been offered to date. He mentioned the type of examination, the grading processes used, and the holistic scoring methods used. Readers are from many of the University academic departments and serve for three years. The ad hoc committee consists of Dr. Barger, Mrs. Oglesby, and Dr. McCormick. Of the 58 students who have taken the examination, two have failed. Dr. Switzer stated that the examination is making progress toward making good writing university-wide rather than departmental.

Note: Anyone interested in receiving a copy of the report, may contact Dr. Switzer.

The meeting adjourned at 3:25 p.m.

Mary McElwee
Recording Secretary

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Executive Officer's Report - (effective Summer 1983):

Journalism Major - Substitute ENG 3001 for 4762; HIS 4110 for 3030; and SOC 2761 for 3791.

HEC 4275 - Change title to: Internship; change credit to 3 to 9; and delete the statement, "May be taken not more than twice for credit."

HEC 4750 - Change prerequisite by deleting the words "or concurrent registration."

JOU 2100 - Change description slightly.

JOU 2101 - Add to prerequisite: "typing skill 25 wpm."

JOU 2102 - Change meeting times to: (2-2-3) and change description slightly.

JOU 3001 - Change description slightly.

JOU 3100 - Change description slightly.

JOU 3102 - Add prerequisite: "Journalism 2101 or permission of instructor."

JOU 3201 - Delete the words "Press and Society" from the title and change the description slightly.

JOU 4275 - Change description slightly.

JOU 4276 - Change description slightly.

MUS 2201 - Change prerequisite to: "Music 1202 or placement by audition during enrollment."

PED 0070 - Delete.

PED 2240 - Change title to: "Theory and Composition of Modern Dance" and change prerequisite by adding "or 1910."

PED 2260 - Remove I from title.

PED 4770 - Delete.

ZOO 2150 - Delete the prerequisite.

ZOO 4760 - Change prerequisite to "Zoology 1010."

ZOO 4764 - Change prerequisite to "Zoology 1010."

ENG 1001 (H) - Change description slightly and change title to "Composition Honors."

- ENG 1002 (H) - Change title to: "Types of Literature, Honors;" change prerequisite to: "English 1001 and admission to the Honors Program."
- ENG 3607 - Change description to delete "literary analysis and acting."
- ENG 3608 - Change description to delete "literary analysis and acting."
- ENG 4762 - Change to: "May be taken twice with permission of the department chairperson and Dean, College of Arts and Sciences."
- ENG 4763 - Change to: "May be taken twice with permission fo the department chairperson and Dean, College of Arts and Sciences."
- ENG 4764 - Change to: "May be taken twice with permission of the department chairperson and Dean, College of Arts and Sciences."
- MSC 1002 - Change prerequisite by deleting "Military Science 1001."
- MSC 2001 - Change prerequisite to: "Permission of the instructor."
- MSC 2002 - Change prerequisite to: "Permission of the instructor."
- SPC 2520 - Delete "(Broadcasting)" from the title.
- SPE 4800 - Change prerequisite to: "Special Education 3000; 3250 or 3260 or 3280."
- SPE 4840 - Delete.

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ANNOUNCEMENT OF MEETING
Tuscola Room, University Union
January 20, 1983 - 2 p.m.

Agenda:

- *82-83. Proposed Honors Course, JOU 2100(H), Intro. to Journalism.
- *82-84. Proposed Honors Course, ENG 2008(H), Honors Understanding the Novel.
- *82-85. Proposed Honors Program in German.
- 82-86. Annual BOG Program Review.

*Motion on floor.